

## CRIMINAL PROCEEDINGS — U.S. DISTRICT COURT, EASTERN DISTRICT OF VA, RICHMOND DIVISION

JUDGE: COLOMBELL

DOCKET NO. 3:25mj43

REPORTER: FTR

DATE: 5/1/25

UNITED STATES OF AMERICA

COUNSEL

v.

1. Sapen Hing  
Deft appeared via VTC ( ☒ ) ZOOM ( )1. Paul Gill w)

APPEARANCES: GOVERNMENT Ellen Theisen ( ☒ )  
 DEFENDANT WITH COUNSEL ( ☒ ) DEFENDANT WITHOUT COUNSEL ( )  
 DEFENDANT NOT PRESENT ( ) WAIVER OF APPEARANCE FILED ( )  
 INTERPRETER ( )

BAIL STATUS: DEFENDANT ON BOND ( ) DEFENDANT ON SUPERVISED RELEASE ( )  
 DEFENDANT INCARCERATED ( ☒ ) BOND NOT SET ( )

TYPE OF PROCEEDINGS: INITIAL ( ☒ ) ARRAIGNMENT ( ) REARRAIGNMENT/GUILTY PLEA ( )  
 PRELIMINARY ( ) DETENTION ( ) MOTIONS ( ) OTHER: ( )  
 INITIAL ON SUPERVISED RELEASE/PROBATION VIOLATION ( )

PRELIMINARY PROCEEDINGS: WAIVER OF INDICTMENT EXECUTED, FILED ( )  
 CRIMINAL INFORMATION FILED ( )  
 OTHER ( )

INITIAL HEARING PROCEEDINGS: DATE OF ARREST: 5/1/25 GOVT'S MOTION TO UNSEAL ( ☒ ) Granted  
 GOVT SUMMARIZED CHARGES ( ☒ ) DEFT ADVISED OF RULE 5 RIGHTS ( ☒ )  
 FINANCIAL AFFIDAVIT ( ☒ ) COUNSEL TO BE APPOINTED ( ☒ ) Joseph Camden  
 DEFT TO RETAIN COUNSEL ( )  
 GOVT'S MOTION TO DETAIN DEFT ( ☒ ) ORDER OF TEMPORARY DETENTION ( ☒ )  
 DEFT REMANDED ( ☒ ) DETENTION HEARING SET: \_\_\_\_\_

PRELIMINARY HEARING PROCEEDINGS: GOVT ADDUCED EVIDENCE ( ) DEFT ADDUCED EVIDENCE ( )  
 ARGUMENTS HEARD ( ) FINDINGS STATED FROM BENCH ( )  
 DEFT WAIVED HEARING ( ) PROBABLE CAUSE FOUND ( )  
 MOTION FOR CONTINUANCE ( ) GOVT ( ) DEFT ( ) DEFT REMANDED ( )  
 WITNESS(ES) \_\_\_\_\_

DETENTION HEARING PROCEEDINGS: GOVT ADDUCED EVIDENCE ( ) DEFT ADDUCED EVIDENCE ( )  
 ARGUMENTS HEARD ( ) FINDINGS STATED FROM BENCH ( )  
 DEFT WAIVED HEARING ( ) DEFENDANT CONTINUED ON PRESENT BOND ( )  
 DEFT HELD W/O BOND ( ) FLIGHT RISK ( ) DANGER ( )  
 GOVT NOT SEEKING DETENTION ( ) DEFENDANT RELEASED ON BOND ( )  
 ELECTRONIC MONITORING ( ) 3<sup>rd</sup> PARTY CUSTODIAN ( )  
 DEFT RELEASED ON SAME CONDITIONS AS PREVIOUSLY IMPOSED ( )  
 MOTION FOR CONTINUANCE ( ) GOVT ( ) DEFT ( )  
 DEFT REMANDED ( )  
 WITNESS(ES) \_\_\_\_\_

COURT REMINDED COUNSEL OF PROSECUTORIAL OBLIGATIONS AS REQUIRED UNDER RULE 5(F) ( ☒ )

CASE CONTINUED TO: 5/6/25 @ 1:30 PM FOR Prelim / Detention  
 CASE SET: 12:45 BEGAN: 12:51 ENDED: 12:59 TIME IN COURT: 8 minutes